

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036931

Entity Name: HEERA USA, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8591 NW 186TH STREET #118
MIAMI, FL 33015 US

Current Mailing Address:

8591 NW 186TH STREET #118
MIAMI, FL 33015 US

New Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 US

New Mailing Address:

11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 US

FEI Number: 65-1091859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLA, LYDIA E
8591 NW 186TH STREET #118
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PARRILLA, LYDIA E
11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYDIA E. PARRILLA

02/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRILLA, LYDIA E
Address: 9370 NW 34TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: FRANCISCO, PARRILLA X
Address: 1278 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYDIA E. PARRILLA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date